



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Legal and Legislative Committee  
October 7th, 2014

Call to order: 9:05 am

Committee Member Roll Call: Legislative Leader Regina Gasco Bentley, Treasurer Marci Reyes, and Councilor Bea Law

Tribal Council Present: Councilor Bill Denemy, Councilor John Keshick

Legislative Staff Present: Legislative Office Manager Michele LaCount, Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Vice Chair Deb DeLeon, Executive Services Attorney Diane Vitols, Planning Director Bryan Gillett, Grant Writer Julie Kauppila

Judicial Staff/Official Present: None present

Guests: No guest present

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### **MOTION**

Motion by: Councilor Law and supported by: Treasurer Reyes to adopt the agenda for October 7<sup>th</sup>, 2014, with changes.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **MOTION**

Motion by: Councilor Law and supported by: Treasurer Reyes to approve the Minutes of September 9<sup>th</sup>, 2014, as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **Phone Polls: None**

### **New Business**

- a. Discussion on Land Use, Regulations and Zoning Statute. Suggested changes to Statute.

10:26 – Break

10:36 - Return

Continued discussion on Land Use, Regulations and Zoning Statute

Vice Chair DeLeon announced that notification was just received from HUD (ICDBG) that the Tribe received \$482,985 to do the Archives & Records expansion  
Sept. 20<sup>th</sup>, 2014 Bryan Gillett celebrated his 18<sup>th</sup> year with Little Traverse Bay Bands of Odawa Indians.

- b. Discussion on Michelle Chingwa Education Assistance Regulations
- c. Discussion on Grant, Donations and Other Funding

### **MOTION**

Motion by: Councilor Bea Law and supported by: Legislative Leader Bentley to recommend to Tribal Council to approve Grant, Donation, and Other Funding Policy.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Marci Reyes).

No Comments

Motion Carries

Human Resources Department Statute-Tabled to next meeting

Compensation Statutes-Chief Judge, Associate Judge, Appellate Judge, Tribal Prosecutor-Tabled to next meeting

- d. Going over Gaming Enterprise Draft Statute.

### **Public Comment**

Public Comment Opens: 12:07 pm

- Bea Law would like to congratulate Bryan Gillett for his service in the tribe.

Public Comment Closed: 12:07 pm

### **ADJOURNMENT**

12:08 Motion by: Councilor Law and supported by: Treasurer Reyes to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **Next Meeting Date**

November 4<sup>th</sup>, 2014

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_